

MEETINGS TO DATE 22  
NO. OF REGULARS 17  
NO. OF SPECIALS 5

LANCASTER, NEW YORK  
SEPTEMBER 3, 1974

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 3rd day of September, 1974 at 4:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER  
JOHN F. LUME, HIGHWAY SUPERINTENDENT  
VICTOR H. OTT, POLICE CHIEF  
WILLIAM F. DOUGHERTY, JR., BUILDING INSPECTOR  
JOHN M. COSTELLO, ASSESSOR III

PUBLIC HEARING SCHEDULED FOR 4:00 P.M.:

At 4:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster - Article VIII - Stop and Yield Intersections.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS:

None

ADDRESSOPPONENTS:

None

ADDRESS

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 4:03 P.M.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

DEPARTMENT

Dog Warden

MONTH OR MONTHS OF

August, 1974

The Town Clerk reported that the following Board and Commission of the Town of Lancaster has filed with him minutes of their meetings as follows:

Planning Board

Meeting #12 - July 3, 1974  
Meeting #13 - Aug. 7, 1974

Recreation Commission

April 30, 1974  
May 15, 1974  
June 5, 1974

COMMITTEE REPORTS:

Councilman Barnhardt, for the Street Lighting Committee presented a proposal for improvement of street lighting on William Street and Didion Road within Consolidated Lighting District No. 1 of the Town of Lancaster, and on behalf of the Committee recommended that the Town Board authorize the improvements as contained in said proposal.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held on August 19, 1974, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxy~~  
The resolution was thereupon unanimously adopted.

September 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, a public hearing was held on the 3rd day of September, 1974,  
for the purpose of amendment of Chapter 46, Vehicle and Traffic Ordinance of  
the Code of the Town of Lancaster, and persons for and against such amendment  
have had an opportunity to be heard, and

WHEREAS, Notice of said public hearing was duly published and  
posted,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic of the Code of the Town  
of Lancaster be amended as proposed, and
2. That said amendment be added in the minutes of the meeting of  
the Town Board of the Town of Lancaster held on the 3rd day of September, 1974,  
and
3. That a certified copy thereof be published in the Lancaster  
Enterprise and the Lancaster-Depew Journal on September 5, 1974, and
4. That a certified copy of this amendment be posted on the Town  
Bulletin Board, and
5. That affidavits of publication and posting be filed with the  
Town Clerk.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

September 3, 1974

LEGAL NOTICE  
NOTICE OF ADOPTION  
OF  
AMENDMENT TO  
VEHICLE AND TRAFFIC ORDINANCE  
OF  
THE TOWN OF LANCASTER  
COUNTY OF ERIE, STATE OF NEW YORK  
DESIGNATED CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, State of New York, designated Chapter 46 of the Code of the Town of Lancaster, is hereby amended as follows:

ARTICLE VIII - Stop and Yield Intersections - Section 46-8, Stop Intersections designated, is hereby amended by adding thereto:

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC STOPS</u>	<u>SIGN LOCATION</u>
Kennedy Court	East-West	Candice Court	Southbound	S.W. Corner
Town Line Road	North-South	Evergreen Drive	Eastbound	S.W. Corner

ARTICLE IX - Speed Regulations - Section 46.9, Maximum speed limits, is hereby amended by deleting therefrom:

"All speed limits in the Town of Lancaster shall be as prescribed by the New York State Traffic Commission pursuant to Section 1622 of the Vehicle and Traffic Law."

and by substituting therefor:

"All speed limits in the Town of Lancaster shall be as prescribed by the New York State Department of Transportation, pursuant to Section 1622 of the Vehicle and Traffic Law."

TOWN BOARD OF THE  
TOWN OF LANCASTER

By: ROBERT P. THILL  
Town Clerk

September 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCILMAN BOLENDER, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN  
METZ, TO WIT:

WHEREAS, the Agriculture and Markets Law of the State of New York  
requires the Town Boards of each Town in the State of New York to appoint  
a resident or residents, designated as Enumerator or Enumerators, to  
prepare a list of the persons in such Town owning or harboring dogs,

NOW, THEREFORE, BE IT

RESOLVED, that the following persons be and hereby are appointed  
to the position of Dog Enumerators of the Town of Lancaster, including  
the Villages of Lancaster and Depew situate within the limits of the  
Town of Lancaster, for the October, 1974 Enumeration of Dogs:

Mrs. Barbara Seamans  
48 Livingston Street  
Lancaster, New York

Mrs. Lucille Love  
45 Banner Avenue  
Lancaster, New York

Mr. Roy H. Seamans  
48 Livingston Street  
Lancaster, New York

Mr. LaVerne G. Love  
45 Banner Avenue  
Lancaster, New York

Mrs. Nancy Bryce  
21 Donna Lea  
Lancaster, New York

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duly~~  
The resolution was thereupon unanimously adopted.

September 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK,  
ADOPTED Sept.3, 1974 AUTHORIZING THE CONSTRUCTION  
OF NEW PARKING FACILITIES AND THE RESURFACING OF  
EXISTING ROADS ON LAND NOW OWNED BY THE TOWN,  
SITUATE AT THE FORMER NIKE SITE, BU-18, IN THE  
TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF  
IS \$70,000, APPROPRIATING SAID AMOUNT THEREFOR,  
INCLUDING THE APPROPRIATION OF \$3,500 CURRENT  
FUNDS TO PROVIDE THE REQUIRED DOWN PAYMENT, AND  
AUTHORIZING THE ISSUANCE OF \$66,500 SERIAL BONDS  
OF THE TOWN TO FINANCE THE BALANCE OF SAID  
APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF  
EIRE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not  
less than two-thirds of all the members of said Board), AS  
FOLLOWS:

Section 1. The Town of Lancaster, in the County of Erie,  
New York (herein called "Town"), is hereby authorized to construct  
new parking facilities and to resurface existing roads on land  
owned by the Town, situate at the former Nike Site, BU-18, in  
the Town, using flexible pavement other than sand and gravel,  
water bound macadam or penetration process with single surface  
treatment or penetration macadam or plant mixbottom course and  
heavy duty bituminous concrete wearing surface, including curbs,  
gutters, drainage, landscaping, grading and improving the rights  
of way and improvements connected therewith. The estimated maxi-  
mum cost of said specific object or purpose, including preliminary  
costs and costs incidental thereto and the financing thereof, is  
\$70,000 and the said amount is hereby appropriated therefor, in-  
cluding \$3,500 current funds to provide the required down pay-  
ment, the issuance of \$66,500 serial bonds to finance the balance  
of said appropriation and the levy of a tax upon all the taxable

real property in the Town to pay the principal of said bonds and the interest thereon.

Section 2. Serial bonds of the Town in the principal amount of \$66,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law "), to finance the balance of the appropriation not provided by current funds.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the class of objects or purposes for which the bonds authorized by this resolution are to be issued, within the limitations of §11.00a. 20(b) of the Law, is ten (10) years.

(b) Current funds are required by the Law to be provided prior to the issuance of serial bonds authorized pursuant to this resolution, or any bond anticipation notes in anticipation of the sale of such bonds, and such current funds in the amount of \$3,500 will be provided from moneys now available in the 1974 Budget of the Town under the heading "Federal Revenue Sharing". The Supervisor, the chief fiscal officer of the Town, is hereby authorized and directed to set aside said current funds and to apply the same to the cost of said parking facilities and the resurfacing of existing roads.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by §52.00 of the Law and said bonds and any notes issued in antici-



pation of said bonds, shall be general obligations of the Town payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said Notes and of §50.00 and §§56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said Notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

- (b) the provisions of law which should be complied with at the date of the publication of such resolution, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation, of the provisions of the constitution.

Section 7. This resolution shall be subject to a permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

September 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

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THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE  
COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk shall, within ten (10) days after  
the adoption of the bond resolution referred to in the form of Notice  
hereinafter set forth in Section 2 hereof, cause to be published at least  
once in the "LANCASTER ENTERPRISE-JOURNAL", a newspaper published  
in Lancaster, New York, having a general circulation within said Town and  
hereby designated as the official newspaper of said Town, and to be posted  
on the sign board of the Town maintained pursuant to subdivision 6 of Section  
30 of the Town Law, and in at least five (5) public places in the Town, a  
notice which shall set forth the date of adoption of the foregoing bond  
resolution and contain an abstract thereof concisely stating its purpose  
and effect.

Section 2. The Notice referred to in Section 1 hereof, shall be in  
substantially the following form:

TOWN OF LANCASTER, IN THE COUNTY  
OF ERIE, NEW YORK

PLEASE TAKE NOTICE that on Sept. 3, 1974, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted Sept. 3, 1974, authorizing the construction of new parking facilities and the resurfacing of existing roads on land now owned by the Town, situate at the former Nike Site, BU-18, in the Town, stating the estimated maximum cost thereof is \$70,000, appropriating said amount therefor, including the appropriation of \$3,500 current funds to provide the required down payment, and authorizing the issuance of \$66,500 serial bonds of the Town to finance the balance of said appropriation, "

an abstract of such resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Town of Lancaster ("Town"), to construct new parking facilities and resurface existing roads on land owned by the Town, situate at the former Nike Site, BU-18, in the Town; STATING the estimated maximum cost thereof is \$70,000; APPROPRIATING the said amount therefor, including \$3,500 current funds to provide the down payment; STATING the plan of financing includes the expenditure of \$3,500 current funds available therefor to provide the down payment required by law, the issuance of \$66,500 serial bonds of the Town to finance the balance of said appropriation and the levy of a tax upon all the taxable real property within the Town, to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

SECOND: AUTHORIZING \$66,500 serial bonds to be issued pursuant to the provisions of the Local Finance Law ("Law"), to finance that portion of the appropriation not provided by said current funds;

THIRD: DETERMINING AND STATING that the period of probable usefulness of said parking facilities and resurfaced roads, being the specific objects or purposes for which said \$66,500 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of §11.00 a. 20(b) of the Law, is ten (10) years; that current funds are required to be provided prior to the issuance of the bonds authorized pursuant to this resolution or of any notes in anticipation of the sale of said bonds, and such current funds are available therefor in the 1974 Budget of the Town under the heading "Federal Revenue Sharing"; DIRECTING the Supervisor to set aside said current funds and to apply the same solely to the specific object or purpose herein described; STATING the maturity of the bonds herein authorized to be issued will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of the bonds and any notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: PROVIDING that the resolution shall be subject to a permissive referendum.

BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF LANCASTER, NEW YORK.

DATED: SEPT. 3, 1974

ROBERT P. THILL

Town Clerk

Section 3. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper hereinabove referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

September 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT, TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER,  
NEW YORK, ADOPTED Sept. 3, 1974 AUTHORIZING  
THE CONSTRUCTION OF PUBLIC BETTERMENTS AND  
IMPROVEMENTS ON LAND NOW OWNED BY THE TOWN,  
SITUATE AT THE FORMER NIKE SITE, BU-18, IN  
THE TOWN, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$93,000, APPROPRIATING SAID AMOUNT  
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$93,000  
SERIAL BONDS OF THE TOWN TO FINANCE SAID  
APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY  
OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not  
less than two-thirds of all the members of said Board), AS FOLLOWS:

Section 1. The Town of Lancaster, in the County of Erie,  
New York (herein called "Town"), is hereby authorized to construct  
public betterments and improvements on land owned by the Town,  
situate at the former Nike Site, BU-18, in the Town, consisting  
of the increase and improvement of the existing water and sewer  
systems installed by the previous owners of the Nike Site, the  
hydrants and mains for a fire  
installation of a protective ~~alarm~~ system and the installation  
of street lighting, all in accordance with plans, report and  
estimates of expense prepared by <sup>William R.</sup> Trautman Associates, duly licensed  
engineers of the State of New York. The estimated maximum  
cost of said specific objects or purposes, including preliminary  
costs and costs incidental thereto and the financing thereof, is  
\$93,000 and the said amount is hereby appropriated therefor. The  
plan of financing includes the issuance of \$93,000 serial bonds  
to finance said appropriation and the levy of a tax upon all the  
taxable real property in the Town to pay the principal of said  
bonds and the interest thereon.

Section 2. Serial bonds of the Town in the principal amount of \$93,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the balance of the appropriation not provided by current funds.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific objects or purposes for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 35. of the Law, is five (5) years.

(b) Current funds are not required to be provided as a down payment prior to the issuance of the bonds hereby authorized or of any notes issued in anticipation of the sale of such bonds, pursuant to the provisions of §107.00 d. 5 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution may not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of the Law, and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds to

mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and pursuant to Section 30.00 of the Law relative to the authorization of the issuance of bond anticipation notes and of \$50.00 and §§56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds authorized by this resolution and of any notes authorized and issued in anticipation of said bonds, or the renewals thereof, are hereby delegated to the <sup>Supervisor, the</sup> chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

The resolution was thereupon ~~aduly~~ unanimously adopted.

September 3, 1974



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN  
THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk of the Town of Lancaster, in  
the County of Erie, New York, is hereby authorized and directed to  
publish the foregoing bond resolution, in full, together with a  
Notice attached in substantially the form as prescribed by §81.00  
of the Local Finance Law of the State of New York, in the "Lancaster  
Enterprise-Journal", a newspaper published in Lancaster, New York,  
having a general circulation therein, and hereby designated as  
the official newspaper of said Town for such publication.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

September 3, 1974

NOTICE

The resolution published herewith has been adopted on the 3rd day of September, 1974, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which

the TOWN OF LANCASTER, IN THE COUNTY OF ERIE,  
NEW YORK,

is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

ROBERT P. THILL  
Town Clerk

BOND RESOLUTION OF THE TOWN OF LANCASTER,  
NEW YORK, ADOPTED, Sept. 3, 1974, AUTHORIZING  
THE CONSTRUCTION OF PUBLIC BETTERMENTS AND  
IMPROVEMENTS ON LAND NOW OWNED BY THE TOWN,  
SITUATE AT THE FORMER NIKE SITE, BU-18, IN  
THE TOWN, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$93,000, APPROPRIATING SAID AMOUNT  
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$93,000  
SERIAL BONDS OF THE TOWN TO FINANCE SAID  
APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY  
OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not  
less than two-thirds of all the members of said Board), AS FOLLOWS:

Section 1. The Town of Lancaster, in the County of Erie,  
New York (herein called "Town"), is hereby authorized to construct  
public betterments and improvements on land owned by the Town,  
situate at the former Nike Site, BU-18, in the Town, consisting

of the increase and improvement of the existing water and sewer systems installed by the previous owners of the Nike Site, the installation of <sup>hydrants and mains for a fire</sup> protective ~~alarm~~ system and the installation of street lighting, all in accordance with plans, report and estimates of expense prepared by <sup>William R.</sup> Trautman Associates, duly licensed engineers of the State of New York. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$93,000 and the said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$93,000 serial bonds to finance said appropriation and the levy of a tax upon all the taxable real property in the Town to pay the principal of said bonds and the interest thereon.

Section 2. Serial bonds of the Town in the principal amount of \$93,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the balance of the appropriation not provided by current funds.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific objects or purposes for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 35. of the Law, is five (5) years.

(b) Current funds are not required to be provided as a down payment prior to the issuance of the bonds hereby authorized or of any notes issued in anticipation of the sale of such bonds, pursuant to the provisions of §107.00 d. 5 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution may not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of the Law, and said bonds and any notes issued in

Anticipation of said bonds shall be general obligations of the Town payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and pursuant to Section 30.00 of the Law relative to the authorization of the issuance of bond anticipation notes and of \$50.00 and \$56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds authorized by this resolution and of any notes authorized and issued in anticipation of said bonds, or the renewals thereof, are hereby delegated to the <sup>Supervisor, the</sup> chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER,  
NEW YORK, ADOPTED Sept. 3, 1974, AUTHORIZING  
THE CONSTRUCTION OF ADDITIONS TO AND THE RE-  
CONSTRUCTION OF VARIOUS BUILDINGS ON LAND NOW  
OWNED BY THE TOWN, SITUATE AT THE FORMER  
NIKE SITE, BU-18, IN THE TOWN, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$470,000,  
APPROPRIATING SAID AMOUNT THEREFOR, IN-  
CLUDING THE APPROPRIATION OF \$23,500 CURRENT  
FUNDS TO PROVIDE THE REQUIRED DOWN PAYMENT,  
AND AUTHORIZING THE ISSUANCE OF \$446,500 SERIAL  
BONDS OF THE TOWN TO FINANCE THE BALANCE OF  
SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE  
COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable  
vote of not less than two-thirds of all the members of said Board), AS  
FOLLOWS:

Section 1. The Town of Lancaster, in the County of Erie, New  
York (herein called "Town"), is hereby authorized to construct additions to  
and reconstruct various buildings on land owned by the Town, situate at the  
former Nike Site, BU-18, in the Town, consisting of a police and court  
facility and a recreation building, and to purchase the original furnishings,  
equipment, machinery and apparatus required for the purpose for which  
said buildings as reconstructed are to be used, all in accordance with  
plans, report and estimates of expense prepared by William R. Trautman Associa  
duly licensed engineers of the State of New York. The estimated maximum  
cost of said specific object or purpose, including preliminary costs and

costs incidental thereto and the financing thereof, is \$470,000 and the said amount is hereby appropriated therefor, including \$23,500 current funds to provide the required down payment. The plan of financing includes the expenditure of said \$23,500 current funds to provide the down payment, the issuance of \$446,500 serial bonds to finance the balance of said appropriation and the levy of a tax upon all the taxable real property in the Town to pay the principal of said bonds and the interest thereon.

Section 2. Serial bonds of the Town in the principal amount of \$446,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the balance of the appropriation not provided by current funds.

Section 3. The following additional matters are hereby determined and stated:

(a) Each of said buildings is of Class "B" construction as defined by Section 11.00 a.11.(b.) of the Law, and, in consequence, the period of probable usefulness of the specific object or purpose for which the bonds herein authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a.12.(a)(2) of the Law, is fifteen (15) years.

(b) Current funds are required by the Law to be provided prior to the issuance of serial bonds authorized pursuant to this resolution, or any bond anticipation notes in anticipation of the sale of such bonds, and such current funds in the amount of \$23,500 will be provided from moneys now available in the 1974 Budget of the Town under the heading

" Federal Revenue Sharing ". The Supervisor, the chief fiscal officer of the Town, is hereby authorized and directed to set aside said current funds and to apply the same to the cost of said additions and reconstructed buildings.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by §52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said Notes and of §50.00 and §§56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said Notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation, of the provisions of the constitution.

Section 7. This resolution shall be subject to a permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

September 3, 1974



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

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THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE  
COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk shall, within ten (10) days after the adoption of the bond resolution referred to in the form of Notice hereinafter set forth in Section 2 hereof, cause to be published at least once in the "LANCASTER ENTERPRISE-JOURNAL", a newspaper published in Lancaster, New York, having a general circulation within said Town and hereby designated as the official newspaper of said Town, and to be posted on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, and in at least five (5) public places in the Town, a notice which shall set forth the date of adoption of the foregoing bond resolution and contain an abstract thereof concisely stating its purpose and effect.

Section 2. The Notice referred to in Section 1 hereof, shall be in substantially the following form:

**TOWN OF LANCASTER, IN THE COUNTY  
OF ERIE, NEW YORK**

PLEASE TAKE NOTICE that on Sept. 3, 1974, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted Sept. 3, 1974, authorizing the construction of additions to and the reconstruction of various buildings on land now owned by the Town, situate at the former Nike Site, BU-18, in the Town, stating the estimated maximum cost thereof is \$470,000, appropriating said amount therefor, including the appropriation of \$23,500 current funds to provide the required down payment, and authorizing the issuance of \$446,500 serial bonds of the Town to finance the balance of said appropriation."

an abstract of such resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Town of Lancaster ("Town"), to construct additions to and reconstruct various buildings on land owned by the Town, situate at the former Nike Site, BU-18, in the Town, consisting of a police and court facility and a recreation building and to purchase the original furnishings, equipment, machinery and apparatus required for the purpose for which said buildings as reconstructed are to be used; STATING the estimated maximum cost thereof is \$470,000; APPROPRIATING the said amount therefor, including \$23,500 current funds to provide the down payment; STATING the plan of financing includes the expenditure of \$23,500 current funds available therefor to provide the down payment required by law, the issuance of \$446,500 serial bonds of the Town to finance the balance of said appropriation and the levy of a tax upon all the taxable real property within the Town, to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

SECOND: AUTHORIZING \$446,500 serial bonds to be issued pursuant to the provisions of the Local Finance Law ("Law"), to finance that portion of the appropriation not provided by said current funds;

THIRD: DETERMINING AND STATING that the period of probable usefulness of said buildings as reconstructed, being the specific object or purpose for which said \$446,500 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of §11.00 a. 11. (b) of the Law, is fifteen (15) years; that current funds are required to be provided prior to the issuance of the bonds authorized pursuant to this resolution or of any notes in anticipation of the sale of said bonds, and such current funds are available therefor in the 1974 Budget of the Town under the heading "Federal Revenue Sharing"; DIRECTING the Supervisor to set aside said current funds and to apply the same solely to the specific object or purpose herein described; STATING the maturity of the bonds herein authorized to be issued will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of the bonds and any notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: PROVIDING that the resolution shall be subject to a permissive referendum.

BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF LANCASTER, NEW YORK.

DATED: September 3, 1974

ROBERT P. THILL

Town Clerk

Section 3. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper hereinabove referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

September 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCILMAN METZ, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER, TO WIT:

WHEREAS, a vacancy exists in the position of Election Inspector of  
the Town of Lancaster for Election District No. 21 of the Town of Lancaster  
due to the resignation of Rachel Mastrangelo

NOW, THEREFORE, BE IT

RESOLVED, that the following individual be and is hereby appointed  
to the position of Election Inspector of the Town of Lancaster for the  
period September 3, 1974 to June 30, 1975:

Democratic District #21

Kathleen Lipiec  
70 Argus Drive  
Depew, New York 14043

and

BE IT FURTHER

RESOLVED, that this Inspector shall be paid a salary as set forth  
in the Schedule of Salaries for the Town of Lancaster for the year 1974-  
1975 for the position of Election Inspector as adopted on June 17, 1974.

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

September 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted, proposals for improvement of street lighting on various streets within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the Lighting Committee of the Town Board, after investigation, review and consideration, has recommended the said installations and removals as contained in said proposals,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and hereby is authorized to make the following installations and removals within Consolidated Lighting District No. 1 of the Town of Lancaster:

William Street

Install 41 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles, 130,132,133A,135, 137,139,141,142,144,146,148,150,152, 154,156,158,161,162-1/4,164,166,170, 172,174,178,180,182,186,187A,189,193, 197,199,201,203,184,195,214,218,222, 244,246, Line 289)	\$ 1,845.00
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Install 1 - 11000 lumen mercury lamp @ \$55.00 (Pole 191, Line 289)	55.00
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Remove 37 - 2500 lumen incandescent open lamps @ \$35.53 ea. (Poles 130,132,133A, 135,137,139,141,142,144,146,148,150,152, 154,156,158,161,162-1/4,164,166,170,172, 174,178,180,182,186,188,189,191,193,197, 199,201,184,195,203, Line 289)	1,314.61
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Annual Increase	\$ 585.39
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Didion Road

Install 3 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 3,7,11, Line 518)	135.00
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Annual Increase	135.00
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TOTAL ANNUAL INCREASE	\$ 720.39
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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

clerk

The resolution was thereupon unanimously adopted.

September 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCILMAN BERENT, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT, TO WIT:

WHEREAS, the Recreation Director of the Town of Lancaster by letter dated August 29, 1974 has requested authorization to purchase, for use in the Recreation Department of the Town of Lancaster, one (1) new 1974 Dodge Pickup Truck at state bid price from Transitowne Dodge, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Recreation Director of the Town of Lancaster be and hereby is authorized to purchase, for use by the Recreation Department of the Town of Lancaster, one (1) new 1974 Dodge Pickup Truck for the total cost of \$3,143.89 from Transitowne Dodge, Inc., 7408 Transit Road, Williamsville, New York, in accordance with the price extension clause of New York State Contract Award No. 2105, Group No. 40500 "Small Trucks", Item No. 9 and in accordance with the letter of request of the Director dated August 29, 1974, and

BE IT FURTHER

RESOLVED, that the sum of \$3,143.89 be transferred from the General Fund Account "Unappropriated Fund Balance" to cover the purchase price of this vehicle.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

September 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCILMAN BOLENDER, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN  
METZ, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered  
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 904 to 943 Incl.	\$ 38,034.42
Special District Funds	No. 67 to 72 Incl.	\$ 11,706.54
Part Town Funds	No. 71 to 74 Incl.	\$ 837.65
Highway Funds	No. 196 to 207 Incl.	\$ 10,914.58
Trust & Agency Funds	No. 33 to 34 Incl.	\$ 10,509.00
Federal Revenue Sharing	No. 3 to 3 Incl.	\$ 143.82
Capital Fund	No. 26 to 26 Incl.	\$ 1,046.00

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES  
COUNCILMAN METZ VOTED YES  
SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

September 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY  
 COUNCILMAN METZ, WHO MOVED ITS  
 ADOPTION, SECONDED BY COUNCILMAN  
 BOLENDER, TO WIT:

RESOLVED, that the following Building Permit Applications be and are  
 hereby approved and the issuance of Building Permits be and are hereby  
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
103	Thomas Fiordaliso, Jr.	1360 Ransom Road	ER. FENCE
104	Gerald Geles	21 Charlton Place	ER. EX. FR. SING. DWLG.
105	Western N.Y. Plumbing	Cemetery Road and Walden Avenue	ADD 2 WATER CLOSETS
106	Norbert Orsolits	86 Simme Road	ER. FR. PATIO
107	James Wright	143 Penora St.	ER. CHAIN LINK FENCE
108	Carl Mostiller	118 Penora St.	ER. FR. ALUM. STRG. BLDG.

The question of the adoption of the foregoing resolution was duly put  
 to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
 COUNCILMAN BERENT VOTED YES  
 COUNCILMAN BOLENDER VOTED YES  
 COUNCILMAN METZ VOTED YES  
 SUPERVISOR WEIMER VOTED YES

~~and~~  
 The resolution was thereupon unanimously adopted.

September 3, 1974



STATUS REPORTS ON UNFINISHED BUSINESS:

1. Cayuga Creek Flood Program

On May 11, 1973 the Army Corps of Engineers notified the Town Board that they had completed their field inspection and that they are preparing a report which is scheduled to be completed by September, 1973.

2. Tax Abatement - Police Services - County Sheriff's Department

On September 27, 1973 the Assistant County Attorney transmitted to the Town of Lancaster a copy of the most recent Comptroller's opinions relative to this type of tax abatement.

The Town Attorney was directed to review the opinions and report back to the Town Board.

3. Traffic Study - Signalization - Bowen and William - Walden and Ransom

On September 3, 1974 the Town Clerk reported that he had contacted the County Highway Department relative to a cost quotation for the preparation of specifications for the installation of the signal on Walden Avenue and Ransom Road.

The County assured the Town Clerk that they would prepare and forward a cost quotation to the Town Board as soon as possible.

4. Reduced Speed Limit - Seneca Place

The Supervisor reported that the Town Board will take some action upon this petition at their next meeting scheduled for September 16, 1974.

5. Rezone Petition - St. Adalbert's R. C. Church

On August 19, 1974 the Town Board referred this petition to the Planning Board for review and report to the Town Board.

The Town Clerk was directed to add the following item to the future agendas of the Town Board:

"Special Cemetery Use Permit - St. Adalbert's R. C. Church"

PERSONS DESIRING TO ADDRESS THE TOWN BOARD:

Mr. Jack Bromwich, 5593 Broadway, Lancaster, New York, discussed at some length with the Town Board present and proposed insurance coverage for members of the Reserve Volunteer Ambulance Corps of the Town of Lancaster.

COMMUNICATIONS:DISPOSITION

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| 263. Town Clerk to Town Board -<br>Resume of actions taken in response to<br>resolutions and directives - Meeting<br>of August 19, 1974.  | R & F  |
| 264. City Clerk of Tonawanda to Erie County<br>Alcoholic Beverage Control Board -<br>Transmittal - Resolution requesting<br>return of 3:00 A.M. curfew on<br>drinking in local establishments.          | R & F  |
| 265. Town Assessor's to Town Board -<br>Annual Report for 1975.   | R & F<br>Clarence Rainess & Co.<br>Supervisor<br>Receiver of Taxes |
| 266. Town Clerk to Town Board -<br>Re: Recommendation - Appointment of<br>Dog Enumerators.  | R & F  |
| 267. Town Clerk to Secretary, Town Planning<br>Board -<br>Re: Special Cemetery Use Permit<br>Application - St. Adalbert's R. C.<br>Church Society.  | R & F  |
| 268. Supervisor to Town Board -<br>Re: Investment of funds on 8/15/74<br>with M & T for total dollar earning<br>of \$14,518.27 and on 8/16/74 with<br>M & T for total dollar earning of<br>\$18,143.72. | R & F  |
| 269. Depew Village Attorney to Town Clerk -<br>Request Town Highway Dept. to repair<br>bridge and approaches on St. James<br>Street.  | Highway Supt.<br>Town Attorney<br>Highway Committee                |
| 270. Town Clerk to Four (4) Fire Chiefs and<br>Four (4) Fire Presidents -<br>Set Dates for Annual Inspection and<br>General Discussion Meetings and<br>Schedule of Timetables.                          | R & F  |
| 271. Recreation Director and Recreation<br>Commission Secretary to Town Board -<br>Re: Request authorization to purchase<br>1974 Dodge Pickup Truck.  | R & F  |
| 272. Erie County Water Authority to Supervisor -<br>Re: Lease Management Agreements -<br>Water Districts 1, 3, 4, 7, 8.   | Town Attorney  |
| 273. N.Y.S. Dept. of Transportation to Town<br>Clerk -<br>Acknowledgement - Receipt of letter of<br>8/6/74 concerning three railroad-<br>highway Grade crossings used by school<br>buses.               | Lancaster Brd. of Educ.<br>R & F                                   |
| 274. Peter J. Sandusky to Town Clerk -<br>Re: Appointment of Kathleen Lipiec as<br>Democratic Election Inspector in<br>District #21.  | R & F  |
| 275. Town Attorney to Town Clerk -<br>Re: Renewal Certificate of Insurance -<br>Dobkin Electric - Lancaster Public<br>Library.  | R & F  |

ADJOURNMENT:

ON MOTION OF COUNCILMAN METZ, AND SECONDED BY THE ENTIRE TOWN BOARD  
AND CARRIED, the meeting was adjourned at 4:30 P.M. out of respect to:

MRS. JANET CUSHING

Signed

  
Robert P. Thill, Town Clerk